



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Sharks Ice at San Jose
1500 South Tenth Street
San Jose, CA
February 26, 2014
4:00 pm**

Meeting Minutes

Board Members in Attendance

Mark Burriss	Dan Orloff
Kansen Chu	Bruce Pinsky
Carl Honaker	Kathy Sutherland
Barbara Keegan	Eva Terrazas
John Kennett	John Veargason
Bob Leininger	Charles Whitcomb
Kris McFarland	

Staff Members in Attendance

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guest in Attendance

Jon Gustafson (Sharks Ice at San Jose)

Board Members Not in Attendance

Matthew Bright	Pierluigi Oliverio
Jonathan Clough	Leland Wilcox
Kevin Klink	Rani Yadav-Ranjan

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at Sharks Ice at San Jose at 4:09 p.m.
2. **General Business**
 - a. **Presentation on Annual Summary of Activities at Sharks Ice at San Jose.** Jon Gustafson, General Manager of Sharks Ice at San Jose, provided a summary of the programming, community programs and building improvements at Sharks Ice at San Jose for the fiscal 2012-2013 year.
 - b. **Review and Approve January Board Meeting Minutes.** 12 approved, 1 abstention.
3. **Executive Director and Staff Reports**
 - 3.1. **Executive Director (Morrissey)**
 - a. **Accept Reports on Arena Authority Oversight**
 - **SAP Center at San Jose.** The Good Neighbor Committee convened and discussed the Diridon Station area plan - see agenda item 3.1.a. The NHL has mandated

enhanced security measures when entering SAP Center at San Jose for Sharks games beginning March 4th through the Stanley Cup Playoffs - see agenda item 3.1.a. The Special Events Ordinance is being reviewed by the San Jose City Council and includes the public areas in the vicinity of SAP Center at San Jose.

- Sharks Ice at San Jose (Verbal). See item 2.a.
- San Jose Municipal Stadium (Verbal). The City of San Jose will soon receive their annual payment from the San Jose Giants.

b. Accept Verbal Report on Arena Authority Administrative Issues

- South Campus Operations Team. South campus area directional signage will be fabricated soon.
- Diridon Station Area Good Neighbor Committee. See item 3.1.a.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Events at SAP Center at San Jose. See agenda item 3.2.a.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. 2014 California Adult Hockey Tournament will take place at Sharks Ice at San Jose at the end of April 2014.

4. Committee Reports

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Veargason)

- a. Accept Verbal Report on March Board Photo Session. The Board will have a group photo session at the March 2014 Board meeting.

4.2. Standing Finance Committee (Chair: Burriss)

- a. Review and Approve December 2013 Financial Statements. Approved.
- b. Accept Verbal Report on Planning for FY 2014-15 Operating Budget. Executive Director Chris Morrissey is in the process of preparing a preliminary budget.

4.3. Standing San Jose Sports Hall of Fame Committee (Chair: McFarland)

- a. Accept Verbal Report on 2014 San Jose Sports Hall of Fame Program. None.
- b. Accept Verbal Report on Current Committee Vacancies. The Arena Authority is looking to fill two (2) vacancies on the San Jose Sports Hall of Fame committee. Interested parties should contact Executive Director Morrissey.

4.4. Standing Facilities Committee (Co-Chairs: Burriss and Clough)

- a. Accept Verbal Report on Planning for FY 2014-15 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. The Facilities Committee will meet in March with Sharks Sports & Entertainment and City staff to begin the budget review process.
- b. Accept Verbal Report on SAP Center at San Jose Advertising Plan. Sharks Sports & Entertainment has requested to defer the submittal of the advertising plan.
- c. Accept Report on Annual Summary of Activities for Sharks Ice at San Jose. See item 2.a.

4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)

- a. Accept Verbal Report on the New Management Agreement for Municipal Stadium. The new management agreement for Municipal Stadium is being finalized.
- b. Accept Verbal Report on One-Time Funding for Capital Budget Items. Discussions are ongoing about the components of a one-time funding request.

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- c. Accept Report on Capital Repairs Funded by the San Jose Giants. Included at the behest of the Arena Authority Board at the January 2014 board meeting. See agenda item 4.5.c.
- 4.6. Ad Hoc Board Recruitment (Chair: Klink)
 - a. Accept Reports on Upcoming Board Vacancies. Bruce Pinsky and Kris McFarland will end their terms with the Arena Authority Board on June 30, 2014. Recruitment for their positions will begin soon.
- 4.7. Standing Community Programs Committee (Chair: Leininger)
 - a. Accept Verbal Report on Draft City and Community Events Policy Document. The Community Programs Committee met in February to make significant changes to the policy document, which will be presented to the Board when finalized.
 - b. Accept Verbal Report on Outreach for School-Based Programs at Sharks Ice at San Jose. The Arena Authority will soon be meeting with representatives of the Franklin McKinley School District as well as Catholic Charities to discuss the Free Skate program at Sharks Ice at San Jose.
- 5. **Open Forum.** Executive Director Chris Morrissey celebrated his 20-year anniversary with the San Jose Arena Authority on February 14, 2014.
- 6. **Adjournment.** The meeting concluded at 5:07 p.m.

Submitted by:



Shelly Wang
San Jose Arena Authority